



**Fair Political Practices Commission** 

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www.fppc.ca.gov

# **NEWS RELEASE**

For Immediate Release: October 7, 2004

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# FPPC Enforcement Decisions: October 7, 2004

The following are enforcement decisions approved by the Fair Political Practices Commission at its regular monthly meeting held in Sacramento on Oct. 7, 2004. Decisions are divided by category and include brief summaries of each case and the amount of the fines.

Additional information on each of the enforcement cases below can be found in the October agenda on the FPPC website at *www.fppc.ca.gov*. FPPC agendas are distributed and posted on the agency website 10 days prior to each monthly meeting.

The web version of the agenda includes links to the stipulations agreed to by the commission, and by the individuals and organizations subject to the fines, or the default decisions ordered by the commission. Exhibits in support of the stipulations and default decisions are also available on the website. If you are unable to access the FPPC website, or need further assistance, please call the FPPC press office at 916-322-7761.

## **Filing Officer Violations**

In the Matter of Compton Community College District and Ulis Williams, FPPC No: 01/729. Staff: Commission Counsel Steven Meinrath and Investigator III Jon Wroten. Respondent Compton Community College District is a part of the state community college system, and oversees Compton Community College, which is the only college in the district. Respondent Ulis Williams is the Superintendent of the Compton Community College District and the President of Compton Community College. Respondents failed to perform their duties as the filing officer for the District's designated employees under the District's conflict of interest code with respect to 42 statements of economic interests, in violation of Government Code section 81010 (42 counts). \$100,000 fine.

#### **Campaign Reporting Violations**

In the Matter of Californians for Community Safety – Committee Against Proposition 21 and Ralph Miller, FPPC No. 02/430. Staff: Commission Counsel Julia Bilaver and Investigator III Leon Nurse-Williams. Respondent Californians for Community Safety – Committee Against Proposition 21 was a ballot measure committee sponsored by the Los Angeles County Probation Officers Union, American Federation of State, County & Municipal Employees, Local 685 and primarily formed to oppose Proposition 21 in the March 7, 2000 primary statewide election. Respondent Ralph Miller served as the treasurer of the committee. Respondents failed: to include

the name of the sponsor in the name of the sponsored committee on the committee's statement of organization, in violation of Government Code section 84102, subdivision (a) (1 count); to timely file a paper pre-election campaign statement, in violation of Government Code section 84200.5 (1 count); to timely file an electronic pre-election campaign statement, in violation of Government Code section 84604, subdivision (a)(1) (1 count); to disclose the receipt of three late contributions on properly filed late-contribution reports, in violation of Government Code section 84203, subdivision (a) (3 counts); and failed to timely file a paper semi-annual campaign statement, in violation of Government Code section 84200, subdivision (a) (1 count). \$13,750 fine.

In the Matter of Garden Grove Firefighters Association, Local 2005, FPPC No. 01/166.

Staff: Commission Counsel Julia Bilaver and Investigator II Charlie Bilyeu. Respondent Garden Grove Firefighters Association, Local 2005, is a labor organization for firefighters based in Garden Grove, Calif. Respondent failed to itemize required information regarding cumulative contributions of \$100 or more from 88 of its members during three reporting periods, in violation of Government Code section 84211, subdivision (f) (3 counts). \$4,500 fine.

In the Matter of Michael Morgan, Morgan for Supervisor, and Donna Morgan, FPPC No. 02/348. Staff: Commission Counsel Julia Bilaver and Investigator III Sandra Buckner. Respondent Michael Morgan was a candidate for the Ventura County Board of Supervisors in the election held on November 7, 2000. Respondent Morgan for Supervisor was the controlled committee of Respondent Morgan. Respondent Donna Morgan served as treasurer of Respondent Committee. Respondents failed to timely file a semi-annual campaign statement, in violation of Government Code section 84211, subdivision (a) (1 count). \$2,000 fine.

In the Matter of Kelli Moors and Friends of Kelli Moors, FPPC No. 01/722. Staff: Commission Counsel Julia Bilaver and Investigator Charlie Bilyeu. Respondent Kelli Moors was a candidate for the Carlsbad Unified School District Board of Trustees in the election held on Nov. 7, 2000. Respondent Friends of Kelli Moors was Moors' controlled committee. Respondents failed to timely file a semi-annual campaign statement, in violation of Government Code section 84200, subdivision (a) (1 count). \$1,000 fine.

In the Matter of Terri Williamson, Committee to Re-elect Terri Williamson, and Veronica Paschall, FPPC No. 01/413. Staff: Commission Counsel Elizabeth K. Conti and Investigator III Dan Schek. Respondent Terri Williamson has served as a member of the Pleasant Hill City Council since Nov. 5, 1985. Respondent Committee to Re-elect Terri Williamson is Williamson's controlled committee. Respondent Veronica Paschall was the committee treasurer. Respondents failed to file semi-annual campaign statements, in violation of section 84200, subdivision (a) of the Government Code (three counts); and Respondent Williamson failed to timely file an annual statement of economic interests, in violation of section 87200 of the Government Code (one count). \$3,000 fine.

#### **Late Contribution Reports**

In the Matter of Lennar Homes of California, Inc., FPPC No. 04/323. Staff: Commission Counsel Elizabeth K. Conti and Investigator III Jon Wroten. Respondent Lennar Homes of California, Inc. is a California homebuilder located in Aliso Viejo. Respondent failed to timely disclose a late contribution in a late-contribution report, in violation of section 84203 of the Government Code (one count); and failed to timely disclose a late contribution in an

electronically filed late-contribution report, in violation of section 84605, subdivision (a) of the Government Code (one count). \$10,000 fine.

## Statement of Economic Interests – Streamlined Program

**Failure to Timely File Statements of Economic Interests.** Staff: Commission Counsel Jeffery A. Sly, Investigator III Dan Schek, and SEI Coordinator Mary Ann Kvasager. The following persons have entered into stipulations for failing to timely file statements of economic interests, in violation of Government Code sections 87202, 87203, 87204 or 87300:

In the Matter of Elmer Muller, FPPC No. 03/528. Elmer Muller, a member of the California Sheep Commission, failed to timely file a 2002 annual statement of economic interests, in violation of Government Code section 87300 (1 count). \$100 fine.

In the Matter of G.J. (Rod) Murphy, FPPC No. 03/624. G.J. (Rod) Murphy, a member of the Building Board of Appeals & Condemnation for the City of Palm Desert, failed to timely file a 2001 and 2002 annual statement of economic interests, in violation of Government Code section 87300 (2 counts). \$200 fine.

In the Matter of Michelle Yu, FPPC No. 03/846. Michelle Yu, an Industrial Relations Counsel for the Department of Industrial Relations, failed to timely file a 2002 annual statement of economic interests, in violation of Government Code section 87300 (1 count). \$100 fine.

In the Matter of Johnny Edwards, FPPC No. 04/018. Johnny Edwards, a member of the California Aging Commission, failed to timely file an assuming office statement of economic interests, in violation of Government Code section 87300 (1 count). \$100 fine.

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